

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING April 18, 2002**

Chief Steve Kite, Chairman, called the McHenry County Emergency Telephone System Board to order on April 18, 2002, in room C140 in the McHenry County Government Center, at 9:05 A.M., for a regular meeting.

MEMBERS IN ATTENDANCE: Chief Kite, Chairman, D.C. Art Weber, Commander Phil Dammeir, Sgt. Joe Hallman Sgt. Dick Johns, Ofc. Bob Harper, Officer Jim Molnar, Claire Kinter, and John Shay.

MEMBERS ABSENT: Chief Ken Mrozek, Chief Ken Rydberg, and Dir. Barry Valentine, Vice-Chairman.

STAFF IN ATTENDANCE: Tiki Carlson, 911 Coordinator and Jamie Bauman, Admin Specialist.

VISITORS: Mary Clinkart, Motorola, Mary Christiansen, ALG-LITH FD; Tom Treichler and Barb Concialdi, Chicago Communications.

ADDITIONS OR CORRECTIONS TO THE MINUTES: NONE

MOTION: by Commander Dammeir, second by Sgt. Johns, to accept the minutes from the March 21, 2002 meeting with the addition and correction. All members present voted AYE. Motion passed.

ADDITIONS TO THE AGENDA: NONE.

CORRESPONDENCE: In coordinator's report

Officer Molnar submitted a written request to connect his city network to the ETSB owned NETCLOCK.

MOTION: by Commander Dammeir, second by Officer Harper, to allow McHenry Police Department to add their network to the ETSB NETCLOCK. All members present voted AYE. Motion passed.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of March 2002, was \$1,418,568.17 in the General Account.

MOTION: by John Shay, second by Sgt. Hallman, to except the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: John Shay reviewed the bills.

MOTION: by John Shay, second by Commander Dammeir, to pay the 290001& 290100 bills for the month of March in the amount of \$51,214.38. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: Wireless Surcharge is being placed into short term CD's when there is enough money to warrant a good interest rate.

TECHNICAL: Tiki has requested to purchase 18 (eighteen) 20" flat panel monitors for CAD V training, and to replace the CAD monitors in each of the PSAP's. \$20,000 had previously been approved for the CAD V upgrade, and Tiki spoke to HTE and it was determined that the upgrade to CAD V would not cost the ETSB anything. She asked that the money be reallocated to purchase the monitors.

The best price came in from Dell, using the County Purchasing Department. The monitors are \$1407.12 each. The price from CDW-G was \$1800 per monitor.

MOTION: by Commander Dammeir, second by D.C. Weber, to purchase 18 monitors through Dell in the amount of \$25,328.16. All members present voted AYE. Motion passed.

After further discussion,

MOTION: by Commander Dammeir, second by D.C. Weber, purchase 2 additional 20" monitors. All members present voted AYE. Motion passed.

There was then discussion about what to do with the existing Philips 21" monitors. If the agency did not want the monitors, a letter of interest will be accepted at the ETSB office, from McHenry County Police and Fire agencies.

MOTION: by Commander Dammeir, second by D.C. Weber, to declare the existing 21" monitors surplus when they have been replaced, and they are to be disposed of by each agency. All members present voted AYE. Motion passed.

Officer Harper advised the board that it was discussed at an Expediter meeting that Expediter will not work on an RF network. He provided the board with a list of Pro's and Con's regarding CDPD and RF. Lake in the Hills has a meeting with Verizon Wireless regarding CDPD next week. It was decided that there is still much more to look at regarding this project. There will be a technical committee meeting at 9:30 at Lake in the Hills to discuss CDPD with Verizon.

PERSONNEL: NONE

TRAINING: CAD-V training is May 13-17th in Algonquin. We will be contacting you for scheduling. Cindy Amore sent an email regarding EMD training for May through June, Tuesdays and Thursdays from 6-10 PM.

PSAP: John inquired about the issue with the insurance, and where we stood with the inventory. Tiki will have that list together for the next meeting.

The LEADS 2000 has been working fine, and we will proceed with disconnecting the old 56K LEADS lines.

MAPPING: Please remember that any new ADDRESSED plat maps need to be forwarded to the 911 office.

DISCUSSION:

COORDINATOR'S REPORT: See attached.

INFORMATION ITEMS:

EXECUTIVE SESSION: None

Adjournment was at 10:27 a.m., Motion by Sgt. Hallman, second by D.C. Weber

**The next meeting is
Thursday May 16, 2002
9:00 A.M.**

Coordinator's Report for April 18, 2002

CAD-

- ❖ Dispatcher training is May 13th-17th. Training will be at the Algonquin Police Department and there will be two (2) four-hour (4) sessions each day. We will only be able to train a maximum of 8 per session. Classes are 8:00 AM to Noon and 1:00 PM to 5:00 PM. Please try to spread out your dispatchers throughout the week so we can accommodate each PSAP.
- ❖ LEADS 2000 connection to CAD was completed March 25th. If an agency is not getting LEADS traffic back, after calling the state first, if LEADS determines the "system" needs to be reset, please call me so I can kill and restart the gateway.
- ❖ Crystal Lake's Gateway was showing the date of 4/14/2070. This caused the system to NOT come back up after a reboot. The year was showing 4/14/70 on the dispatch screen. HTE was able to remotely fix the date error, and the NETCLOCK interface was disconnected. Radicom checked out the time tap and found no problems with the

interface. Tom Lewis will be out next week for the CAD V installation so I will have Tom check it out when he is here.

PSAP/911-

- ❖ Chicago Communications started changing out the Processor cards. Crystal Lake, McHenry and the SO are both finished. This leaves LITH, Harvard and Marengo. This will result in down time of approximately 1/2 hour and no Motorola 911 phones. This is necessary to avoid a possibility of literally crashing, and that could be a minimum of being down for 4 hours as in Cary and Algonquin's cases.
- ❖ TTY training was the first week of April. Approximately 50 dispatchers were trained. Additional training for those who could not make the first session will be added at a later date.

WIRELESS-

- ❖ We are currently working with Voice Stream and AT&T for Phase 1 routing.

Correspondence-

Letter from McHenry PD requesting to connect their network to the NetClock.

MISCELLANEOUS INFORMATION-

I need to know who is going to NENA June 16-20th in Indianapolis so I can get them registered.

911 Line Count Information-

Ameritech February 2002	\$66,294.83	VERIZON February 2002	\$ 5,772.82
Ameritech January 2002	\$66,004.00	VERIZON January 2002	\$ 5,774.44
Ameritech December 2001	\$67,097.48	VERIZON December 2001	\$ 5,803.38